

**Louisville Metro Council
Transportation/Public Works
Final Agenda**

Meeting Date: 12/12/2006

Meeting Time: 4:00 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Tom Owen (8)* -P (D) - Vicki Welch (13) - P (D) - Robert Henderson (14) - P
(D) - George Melton (15) - NP (R) - Hal Heiner (19) - P (R) - Stuart Benson (20) - NP
(R) - Robin Engel (22) - EA

* Denotes the Committee Chair(s)

Pending Legislation

1- R-187-11-06 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING A PROJECT FOR CITYWIDE TRAFFIC SIGNAL SYSTEM ENHANCEMENTS.

Status: In Committee - Tabled

Committee: Transportation/Public Works

Primary Sponsor: Tom Owen

Motion to Untable made by Hal Heiner and seconded by Vicki Welch, without objection the item was untabled and discussion continued.

Dan Curtis, Public Works, stated the City-Wide Signal System was a project started back in 1990's to develop an advanced traffic signal control system, which is now in operation. They control 530 traffic signals from the basement location of City Hall. The funding for the system has been an enhancement over the years and this is a continuation of funding. It is restricted to Urban Services District to use towards the upgrade of equipment; the central software and other minor items. Purchase of a new work station for the electrical maintenance units. The following was addressed within the discussion:

- CMAQ – Condense Mitigation Air Quality
- Is there an expanding program for outside signals - synchronized systems? Dixie Highway as an example.
- Committee in the new year to have folks to come back and speak to synchronized signal light systems.
- Downtown synchronized to 35mph.
- capability of system
- funding to the initial system
- control in the system
- monitoring
- Hope that Public Works coordinates with the State to look for capital funding to expand the system.

By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

For: 5; Against: 0; Abstain: 0; Absent: 2

2- R-247-11-05 A RESOLUTION RENAMING THE SOUTH LOUISVILLE GOVERNMENT CENTER BUILDING IN HONOR OF WILLIAM H. "BILL" WILSON. (reintroduced 11/21/2006)

Status: In Committee - Tabled
Committee: Transportation/Public Works
Primary Sponsor: Doug Hawkins

Discussion: This item **REMAINED TABLED.**

Motion to Adjourn made by Robert Henderson and seconded by Stuart Benson. Without objection, the meeting adjourned at 4:30PM
KLP